



City of Galveston

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – May 8, 2018

CALL MEETING TO ORDER

The meeting was called to order at 3:36 p.m.

ATTENDANCE

Members Present: Cate Black, Lisa Blair, Eugene Cook, John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart

Members Absent: CM Terrilyn Tarlton-Shannon

Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Janice Norman, Planning Manager; Adriel Montalvan, Senior Project Manager; Karen White, Planning Technician; Donald Glywasky, City Attorney

APPROVAL OF MINUTES

The April 17, 2018 minutes were approved as presented.

CONFLICT OF INTEREST

None

REQUEST TO ADDRESS COMMISSION ON NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

18P-019 (Adjacent to 1426 Market/Avenue D) Request for a License to Use in order to retain the irrigation system, wood planter boxes and arbor built into the City's right of way. Adjacent property is legally described as Lot 14 and the West 27.25 Feet of Lot 13 Block 554, in the City and County of Galveston, Texas.
Applicant and Adjacent Property Owner: Brent Baker
Easement Holder: City of Galveston

Staff presented a memorandum requesting the case be deferred until June 5, 2018 in order for the applicant to be in attendance.

Chairperson Bruce Reinhart opened the public hearing on case 18P-019. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Carol Hollaway moved to continue case 18P-019 per Staff's request. Cate Black seconded, and the following votes were cast:

In Favor: Cate Black, Lisa Blair, Eugene Cook, John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart
Opposed: None
Absent: CM Terrilyn Tarlton-Shannon
Non-voting
Participant: None

The motion passed.

18P-020 (Adjacent to 1204 45th Street) Request for a License to Use for the placement of a fence in the City right-of-way. Adjacent property is legally described as Block 44, in the City and County of Galveston, Texas.
Applicant: Brax Easterwood, AIA
Adjacent Property Owner: Galveston County Resource and Crisis Center, Selah Tacconi
Easement Holder: City of Galveston

Staff presented the Staff Report and noted that of twenty-five (25) notices sent, two (2) had been returned: one (1) in favor and one (1) opposed.

Chairperson Bruce Reinhart opened the public hearing on case 18P-020. Applicant Brax Easterwood and adjacent property owner Selah Tacconi presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Bruce Reinhart moved to approve case 18P-020 per Staff Recommendations. Lisa Blair seconded, and the following votes were cast:

In Favor:	Cate Black, Lisa Blair, Eugene Cook , John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart
Opposed:	None
Absent:	CM Terrilyn Tarlton-Shannon
Non-voting	
Participant:	None

The motion passed.

18ZA-004 Request for a text amendment to the Galveston Land Development Regulations, Article 9, Division 9.500 Tree Preservation to add protections for palm trees and clarification on required mitigation.
Applicant: City of Galveston

Staff presented the Staff Report.

Chairperson Bruce Reinhart opened the public hearing on case 18ZA-004. Tree Committee representatives Nancy Greenfield and Priscilla Files presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Carol Hollaway moved to recommend approval of case 18ZA-004 per Staff Recommendations. Cate Black seconded, and the following votes were cast:

In Favor:	Cate Black, Lisa Blair, Eugene Cook , John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart
Opposed:	None
Absent:	CM Terrilyn Tarlton-Shannon
Non-voting	
Participant:	None

The motion passed.

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

17ZA-004 Request for a text amendment to the Galveston Land Development Regulations to provide for revisions to the document.
Applicant: City of Galveston

Staff presented the Staff Report.

Chairperson Bruce Reinhart opened the public hearing on case 17ZA-004. Galveston Chamber of Commerce members Rocky Sullivan and Marie Robb presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Carol Hollaway moved to recommend approval of case 17ZA-004 per Staff Recommendations. Chairperson Bruce Reinhart seconded, and the following votes were cast:

In Favor:	Cate Black, Lisa Blair, Eugene Cook , John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart
Opposed:	None
Absent:	CM Terrilyn Tarlton-Shannon
Non-voting	
Participant:	None

The motion passed.

DISCUSSION AND ACTION ITEMS

THE MEETING ADJOURNED AT 4:51 PM